

**SPINK COUNTY CONSERVATION DISTRICT
MONTHLY BOARD MEETING AGENDA**

January 16, 2018

9:00 AM

- 1. Call to Order**
- 2. Rotation of Chairmanship**
- 3. Minutes of Previous Meeting**
- 4. Treasurer's Report**
 - Current Bills: SDACD Membership- \$950, SDACE Membership-\$50
 - Accounts Receivable: \$39,149.67
- 5. Sign Vouchers**

- 6. Old Business:**
 - New Shop
 - i. Conservation Commission Loan

- 7. New Business:**
 - Field Report- Dennis
 - Office Report- Ivy (Karst Scholarship, Arbor Day Essay and Speech Contest Info, Range Land Meeting, 2018 Elections)
 - Faulk Conservation District Joint Powers Agreement
 - Ag in the Classroom Donation Request
 - Redfield Area Chamber of Commerce
 - Financial Authorization for FY 2018
 - Signature Authority for FY 2018
 - Review/Approve 2018 Annual Plan of Work, 2017 Progress Report, 2017 Balance Sheet, Profit and Loss Statement
 - Any Other District Business
 - Executive session as needed

- 8. Shane's NRCS Office Report**

Dates to Remember:

January 17- Soil Heath Meeting, Watertown

January 27-31- NACD Convention, Nashville

March 1, 2- Leadership, Pierre

NEXT MEETING-